



HANDOUTS

Judicial Dist. & Judicial Resources Study Committee

July 1, 2004

**Proposal from Judicial Branch, Justice System General Fund Memorandum
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**Proposal for Determining Disparity in the Allocation of District Judgeships
And an Equitable Basis for the Transfer of District Judgeships Through Attrition (Aug. 8, 2003)**

	A	B	C	D	E	F	G	H	I	J
Judicial Election District	Avg of 3 Yrs Filings [FTE DJs from filings]*	Pop. [FTE DJs from Pop.]*	Formula Judges	Actual Judges	# Short of Formula	% short of Formula (Col. E/ Col.C)	EQUITABLE Allocation: # of FTE DJs if each subdist 15.9% short of Formula	EQUITABLE Allocation: # of Whole DJs at 15.9% short of Formula	# to Gain (+) or Lose (-) (vs. Actual) to achieve equitable allocation	% Short of Formula After Exchange
1A	4,749 [8.64]	161,569 [4.04]	6	5	-1	-16.7%	5.05	5	0	-16.7%
1B	8,642 [15.71]	204,429 [5.11]	10	9	-1	-10.0%	8.41	8	-1	-20.0%
2A	4,961 [11.02]	153,426 [3.84]	7	6	-1	-14.3%	5.89	6	0	-14.3%
2B	10,109 [18.38]	306,323 [7.66]	13	12	-1	-7.7%	10.93	11	-1	-15.4%
3A	3,639 [8.09]	137,760 [3.44]	6	5	-1	-16.7%	5.05	5	0	-16.7%
3B	6,845 [12.45]	193,946 [4.85]	8	8	0	0.0%	6.73	7	-1	-12.5%
4	9,309 [16.93]	188,691 [4.72]	11	7	-4	-36.4% High	9.25	9	2	-18.2%
5A	5,998 [13.33]	179,482 [4.49]	9	7	-2	-22.2%	7.57	8	1	-11.1% Low
5B	3,080 [6.84]	70,857 [1.77]	4	4	0	0.0% Low	3.36	3	-1	-25.0% High
5C	17,417 [31.67]	379,029 [9.48]	21	17	-4	-19.0%	17.66	18	1	-14.3%
6	12,310 [22.38]	384,337 [9.61]	16	12	-4	-25.0%	13.46	13	1	-18.8%
7	11,373 [20.68]	288,633 [7.22]	14	12	-2	-14.3%	11.77	12	0	-14.3%
8A	4,976 [11.06]	163,087 [4.08]	7	7	0	0.0% Low	5.89	6	-1	-14.3%
8B	3,541 [7.87]	111,610 [2.79]	6	5	-1	-16.7%	5.05	5	0	-16.7%
State	106,949	2,923,179	138	116	-22	-15.9%	116.06	116	0	-15.9%

Updated: 8/12/2003



Purpose of this table: To suggest a strategy for determining an equitable allocation of district judgeships among the judicial districts when there is a statewide shortage of district judgeships according to the formula in the Iowa Code. Statewide we currently have **15.9%** fewer district judges than the formula indicates we should have. Ideally, each district would share equally in this shortage: each would be approximately 15.9% under the number authorized by the Code. Column H shows the number of "whole" DJs each subdistrict would have if it was approximately 15.9% short of DJs.

*Numbers in brackets are the FTE district judges calculated by the formula based on filings and population. The number of formula judges equals the average of these two numbers (so population and filings are given equal weight in the formula). For more information on the district judgeship formula, see Iowa Code 602.6201.

Justice System

General Fund

	Actual FY 1987	Actual FY 1988	Actual FY 1989	Actual FY 1990	Actual FY 1991	Actual FY 1992	Actual FY 1993	Actual FY 1994	Actual FY 1995
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Judicial Branch									
ICIS Computer	\$ 0	\$ 0	\$ 3,400,000	\$ 0	\$ 1,500,000	\$ 875,000	\$ 857,500	\$ 857,500	\$ 857,500
Judicial Branch	52,959,767	57,590,415	62,072,563	66,804,722	72,976,679	73,200,000	77,245,846	80,979,426	83,596,673
Juvenile Vict. Restitution	115,178	115,000	115,000	100,000	100,000	100,000	98,000	98,000	131,663
Judicial Retirement									3,150,915
Jud Child Support Oper				730,379					
Child Support Computer				900,000					
Tort Liability Study	60,000								
Child Custody Pilot Prog.				20,000					
Summer Work Program							75,000		
Total Judicial Branch	<u>\$ 53,134,945</u>	<u>\$ 57,705,415</u>	<u>\$ 65,587,563</u>	<u>\$ 68,555,101</u>	<u>\$ 74,576,679</u>	<u>\$ 74,175,000</u>	<u>\$ 78,276,346</u>	<u>\$ 81,934,926</u>	<u>\$ 87,736,751</u>

Justice System General Fund

	Actual FY 1996 (10)	Actual FY 1997 (11)	Actual FY 1998 (12)	Actual FY 1999 (13)	Actual FY 2000 (14)	Actual FY 2001 (15)	Actual FY 2002 (16)	Estimated Net FY 2003 (17)
Judicial Branch								
ICIS Computer	\$ 857,500	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Judicial Branch	88,919,478	92,466,788	97,519,356	103,196,690	108,024,912	111,913,805	111,356,002	109,154,603
Juvenile Vict. Restitution	155,396	155,396	155,396	183,471	210,291	210,291		
Judicial Retirement	3,150,915	3,726,422	3,806,457	3,944,059	4,202,697	4,499,350	3,039,198	2,039,664
Jud Child Support Oper								
Child Support Computer								
Tort Liability Study								
Child Custody Pilot Prog.								
Summer Work Program								
Total Judicial Branch	\$ 93,083,289	\$ 96,348,606	\$ 101,481,209	\$ 107,324,220	\$ 112,437,900	\$ 116,623,446	\$ 114,395,200	\$ 111,194,267

Justice System

FTE

	Actual FY 1987 (1)	Actual FY 1988 (2)	Actual FY 1989 (3)	Actual FY 1990 (4)	Actual FY 1991 (5)	Actual FY 1992 (6)	Actual FY 1993 (7)	Actual FY 1994 (8)	Actual FY 1995 (9)	Actual FY 1996 (10)
Judicial Branch										
Judicial Branch	1,692.02	1,731.05	1,755.58	1,785.82	1,796.24	1,796.52	1,798.01	1,809.83	1,834.72	1,890.30
Nonappropriated Court Tech.& Modern. Fund										1.38
Enhanced Court Coll. Fund										
Total Judicial Branch	<u>1,692.02</u>	<u>1,731.05</u>	<u>1,755.58</u>	<u>1,785.82</u>	<u>1,796.24</u>	<u>1,796.52</u>	<u>1,798.01</u>	<u>1,809.83</u>	<u>1,834.72</u>	<u>1,891.68</u>

Justice System FTE

	Actual FY 1997 (11)	Actual FY 1998 (12)	Actual FY 1999 (13)	Actual FY 2000 (14)	Actual FY 2001 (15)	Actual FY 2002 (16)	Estimated FY 2003 (17)
Judicial Branch							
Judicial Branch	1,912.93	1,959.57	1,999.34	2,047.05	2,041.51	2,104.38	1,919.01
Nonappropriated							
Court Tech.& Modern. Fund	6.77		11.59	11.45	11.97		
Enhanced Court Coll. Fund			7.32	0.20			
Total Judicial Branch	<u>1,919.70</u>	<u>1,959.57</u>	<u>2,018.25</u>	<u>2,058.70</u>	<u>2,053.48</u>	<u>2,104.38</u>	<u>1,919.01</u>